

Minutes  
Board of Directors  
GHI Special Open Session  
July 20, 2017

Board Members Present: Brodd, Hess, Holland, James, Jones, Kapfer, McFadden, Seely and Skolnik

Excused Absent:

Absent:

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Maesha McNeill, Acting Director of Member Services

Jacqueline Lilly, Audit Committee

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:00 p.m.

**AGENDA:**

- **Vote to Conduct the Executive Session Meeting.**

**Motion: I move that the Board of Directors adjourn this open session meeting for the purpose of meeting in executive session to discuss the following matters:**

- 1. Approve minutes for the June 15, 2017 closed meeting**
- 2. Consider the terms and conditions of the following contracts in the negotiation stage:**
  - **2017 Underground Utility & Drainage Improvement Contracts – 2<sup>nd</sup> Reading.**
  - **Contract for Removal / Re-Installation of Fences To Facilitate Underground Utility & Drainage Improvement Projects – 2<sup>nd</sup> Reading.**
  - **2017 Parking Lot Repair Contract – 1<sup>st</sup> Reading.**
  - **New Contract for 14Q Ridge Road Boiler Room Conversion – 1<sup>st</sup> Reading.**
- 3. Discuss requests from two prospective members to be exempted from attending pre-purchase orientation meetings, prior to becoming members.**
- 4. Member complaint matters.**
- 5. Member financial matters.**

Moved: Hess

Seconded: James

Carried: 9-0

The meeting adjourned at 7:03 p.m.

Ed James  
Secretary